

MINUTES OF SPECIAL MEETING  
ILLINOIS GAMING BOARD  
JANUARY 4, 1995  
VIA TELEPHONE CONFERENCE CALL

A Special Meeting of the Illinois Gaming Board was held on January 4, 1995 at 10:00 A.M. The meeting was held via telephone conference call and notice was duly and timely given to each board member and the general public in conformity with the Illinois Open Meetings Act, 5 ILCS 120.

The following Board Members participated in the conference call: J. Thomas Johnson, Chairman; and Members William B. Browder, Gayl S. Pyatt, J. William Roberts and Robert F. Vickrey.

Upon unanimous consent, the Board retired to Closed Session to discuss personnel issues at 10:01 A.M.

The Illinois Gaming Board reconvened in Open Session at 10:50 A.M. with all members present.

There being no further business to come before the Board and upon unanimous consent, the Board adjourned at 10:50 A.M.

Submitted by,

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J. Thomas Johnson  
Chairman of the Board